

Tuesday, April 29, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 A.M.

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Pastor Chris LeGrande, Great Hope Fellowship of Faith Church, Los Angeles (2).

Pledge of Allegiance led by Manuel C. Lopez, Commander, Daniel E. Marsh Post No. 320, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center. (03-1184)

SET MATTERS

9:30 a.m.

Presentation of scroll to Marvin J. Dixon for his exemplary public service with the Los Angeles County Sheriff's Department, as arranged by Supervisor Yaroslavsky.

Presentation of plaque to Dave Nichols of SBC in recognition of their outstanding support of the Los Angeles County Junior Golf Program, as arranged by Supervisors Knabe and Burke.

Presentation of plaque to La Mirada Golf Course in recognition of being selected as the Top Golf Course in Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to the American Bikers Aimed Towards Education of California who join the Board in declaring May 2003 as "Motorcycle Awareness Month" throughout Los Angeles County and urging motorists to be aware of motorcycle traffic as they commute and travel throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the first graduates who earned Master's Degrees in Public Administration from the Los Angeles County Sheriff's Department University, which is associated with the San Diego-based National University, as arranged by Supervisor Antonovich.

Presentation of scroll to the City of Covina Mayor Walt Allen III congratulating him on his recent promotion to Assistant Chief of the California Bureau of Narcotic Enforcement, as arranged by Supervisor Antonovich.

Presentation of scroll to the Director of Animal Care and Control, proclaiming May 4 through 10, 2003 as "Be Kind to Animals Week" throughout Los Angeles County, and urging citizens throughout the County to observe the philosophy of kindness and respect to all animals, as arranged by Supervisor Antonovich.

Presentation of the 400th pet to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll recognizing David E. Janssen, Chief Administrative Officer of Los Angeles County for receiving the 2003 National Public Service Award, as arranged by Supervisors Molina and Burke.

Presentation of scroll to Sharon N. Yonashiro for her 36 years of service to the County upon her retirement from the Chief Administrative Office, as arranged by

Supervisor Molina.

Presentation of scroll to Barbara Oliver, Administrator of Women's and Children's Hospital recognizing the hospital during Women's Health Month May 2003 for their exemplary dedication and commitment to providing women's health services to the citizens of Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to the Director of Mental Health proclaiming May 2003 as "Mental Health Month" throughout Los Angeles County, as arranged by Supervisors Burke and Antonovich.

Presentation of plaque by the California Psychological Association to the Department of Mental Health in recognition for receiving the 2003 Psychologically Healthy Workplace Non-Profit Award; and presentation of scroll to the Director of Mental Health recognizing the Department for receiving the 2003 Psychologically Healthy Workplace Non-Profit Award from the California Psychological Association, as arranged by Supervisors Burke and Antonovich.

Presentation of scroll to Michael P. Judge, Public Defender and to Commissioner Jose A. Rodriguez, in recognition of their ten years of leadership and contributions to make the Drug Court Program in Los Angeles County a success; and to Drug Court Graduates Tim Ayres, Glen Chapman, Patricia Monroe and Arlene Ruiz, who continue their post-graduation success and are exemplary role models in the recovery community, as arranged by Supervisor Burke.

Presentation of scroll to representatives of A3PCON (Asian Pacific Policy & Planning Council) proclaiming May 2003 as "Asian Pacific American Heritage Month" on behalf of the 30+ Asian Pacific Islander organizations it represents, as arranged by Supervisor Burke. (03-1161)

BOARD OF SUPERVISORS (Committee of Whole) 1 - 32

1. Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-1025)

Supervisor Molina

Mary Helen Cruz+, Los Angeles County Commission on Aging
Nicholas H. Stonnington, Board of Governors, Department of Museum of Natural History

Supervisor Burke

Professor Ky Chueon Kim, Ph.D., Los Angeles County Small Business Commission
Gwen Moore, Los Angeles County Workforce Investment Board

Supervisor Yaroslavsky

Lucy T. Eisenberg, Esq., Child Support Advisory Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Esther Simmons+, Community Advisory Committee (Sunshine Canyon Landfill); also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Katherine Spitz+, Small Craft Harbors Design Control Board

Supervisor Knabe

Richard S. Musella, Los Angeles County Small Business Commission
Curtis Pedersen (Alternate) and Richard Simmons, Puente Hills Landfill
Native Habitat Preservation Authority

Supervisor Antonovich

Paul Novak, Interdepartmental Coordinating Group
Barbara P. Sinclair, Los Angeles County Commission on Aging

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 2003 as "Gay and Lesbian Literature Month" throughout Los Angeles County, in celebration of gay, lesbian, bisexual and transgender contributions to the field of literature. (03-1172)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Adopt interim urgency ordinance temporarily regulating the use of commercially zoned property in the community of Rowland Heights pending the consideration of permanent amendments to the community standards district for the Rowland Heights area to further regulate commercially zoned properties, excluding buildings or structures for which a valid building permit has been issued prior to the effective date of this ordinance; and set June 10, 2003 at 9:30 a.m. for hearing to consider an extension of this urgency ordinance. **4-VOTES** (03-1170)

THE BOARD TOOK THE FOLLOWING ACTIONS

1. **ADOPTED INTERIM ORDINANCE NO. 2003-0025U ENTITLED, "AN INTERIM ORDINANCE TEMPORARILY REGULATING THE USE OF COMMERCIAL ZONED REAL PROPERTY IN THE COMMUNITY OF ROWLAND HEIGHTS, CONSISTING OF PORTIONS OF PUENTE ZONED DISTRICT NUMBER 76, SAN JOSE ZONED DISTRICT NUMBER 21, AND WALNUT ZONED DISTRICT NUMBER 52 IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, DECLARING THE URGENCY THEREOF AND THAT THIS ORDINANCE SHALL TAKE IMMEDIATE EFFECT"; AND**
2. **SET A PUBLIC HEARING TO CONSIDER AN EXTENSION OF THIS URGENCY ORDINANCE ON JUNE 10, 2003 AT 9:30 A.M.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Instruct the Directors of Health Services and Public Health, in close consultation with the County Office of Small Business, to take the following actions relating to the public health issue of Severe Acute Respiratory Syndrome (SARS); and report back to the Board in three weeks, as a set Board agenda item, with the progress and recommendations: (03-1152)

Convene and participate in a Business and Health Advisory Task Force on SARS with representatives to include business, health, and media which should include strong Asian and Pacific American representation, and other County organizations and local governments, as necessary; and

Guide and assist the Task Force in developing a broad-based effort to accurately inform people about SARS in the County, including information on how people can protect themselves while avoiding false information and overreaction.

APPROVED AS AMENDED TO INSTRUCT THE DIRECTORS OF HEALTH SERVICES AND PUBLIC HEALTH TO INCLUDE IN THEIR REPORT BACK TO THE BOARD AT THE MEETING OF MAY 13, 2003 AT 11:00 A.M., THE TASK FORCE'S MEMBERSHIP, WORK PLAN, HOURS OF COUNTY STAFF SUPPORT REQUIRED FOR THE PROJECT, PROGRESS TO DATE, AND TARGET DATE FOR THE TASK FORCE TO COMPLETE ITS WORK AND DISBAND; AND A REPORT ON THE SARS EPIDEMIC AND ITS POTENTIAL IMPACT ON LOS ANGELES COUNTY, WITH REPORT TO INCLUDE A PLAN OF ACTION TO RESPOND TO SARS IN LOS ANGELES COUNTY, INCLUDING A PLAN FOR SYSTEM-WIDE RESPONSE TO A WORST-CASE SCENARIO EPIDEMIC.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to enter into a one-year license agreement with the Norwalk-La Mirada Unified School District for use of Room 104-D of the Southeast District Courthouse located at 12720 Norwalk Blvd., for the School Attendance Review Board's regular Thursday meetings; and waive the annual license fee of \$6,500. (03-1159)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **WAIVED THE ANNUAL LICENSE FEE OF \$6,500 FOR USE OF ROOM 104-D OF THE SOUTHEAST DISTRICT COURTHOUSE LOCATED AT 12720 NORWALK BOULEVARD, FOR THE SCHOOL ATTENDANCE REVIEW BOARD'S REGULAR THURSDAY MEETINGS; AND**
2. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO A ONE-YEAR LICENSE AGREEMENT WITH THE NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT FOR USE OF ROOM 104-D OF THE SOUTHEAST DISTRICT COURTHOUSE.**

[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Declare the month of July 2003 as "Junior Golfers Appreciation Month" and instruct the Director of Parks and Recreation to create a program for the month of July 2003 at all County Golf Courses that will establish and promote a program for Junior Golfers, 18 and under, to play for \$1 with every full paying adult or senior after the twilight hour rate begins; and instruct the Director of Parks and Recreation to direct each golf course to hold a "Free Special Skills Day" with free lessons, golf skills challenge contests, and other programs such as golf course etiquette that will help improve and promote junior golf. (03-1155)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation to deposit all golf tournament registration fees designated for the Junior Golf Program and received as of May 1, 2003 into the Department of Parks and Recreation's Special Recreation Fund-Junior Golf Program account; and to work with the Auditor-Controller to transfer any unspent golf tournament registration fees designated for the Junior Golf Program into the Department of Parks and Recreation's Special Recreation Fund-Junior Golf Program account. (03-1163)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Appoint Supervisor Molina to serve as the County's representative on the Oversight Policy Committee for the Interstate 710 Corridor, and Supervisor Knabe to serve as her alternate, in order to provide the Board's input on the study impacts on unincorporated County areas. (03-1167)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: In conjunction with the Department of Consumer Affairs, declare April 29, 2003 as "Recall Round-Up Day" throughout Los Angeles County; and urge all residents to participate in this important day. (03-1139)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive the estimated gross receipts fee in amount of \$750 and reduce permit fee to \$50, excluding the cost of liability insurance, at Redondo Beach on Avenue I for the King's Harbor Church's 5th Annual Brian Press Bodyboarding Classic, to be held May 3, 2003. (03-1164)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of Schabarum Regional Park for the Refugio Para Ninos picnic for foster children, to be held July 19, 2003. (03-1013)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send a five-signature letter to Governor Davis and the State Legislature to review for implementation Legislative Analyst Elizabeth Hill's recommendations on reforming the financing of local government. (Continued from meetings of 3-25-03, 4-8-03 and 4-22-03 at the request of Supervisor Knabe) (03-0743)

THE BOARD RECEIVED AND FILED SUPERVISOR ANTONOVICH'S

RECOMMENDATION AND AUTHORIZED EACH BOARD MEMBER TO WRITE THEIR OWN LETTER TO GOVERNOR DAVIS AND THE STATE LEGISLATURE REGARDING ELIZABETH HILL'S LEGISLATIVE ANALYST REPORT.

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

13. Recommendation as submitted by Supervisor Antonovich: Support SB 950 (Alarcon), legislation which would increase the tools available to ensure that all children in California are attending school by granting the Juvenile Court authority over children who are being prevented from attending school for long periods of time by adults in charge of their care, and the power to order a wide variety of appropriate remedies to protect each child's fundamental right to receive an education; and send a five-signature letter to Governor Davis, Senator Alarcon and the Los Angeles County Legislative Delegation expressing the Board's support of SB 950. (Continued from meetings of 4-1-03 and 4-15-03 at the request of the Board) (03-0842)

REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Request the Chief Administrative Officer to work in concert with the Sheriff and the Fire Chief to designate the appropriate body, established for purposes of addressing policy and grant allocation for terrorism preparedness, to which a representative of the California Contract Cities Association may be appointed. (03-1037)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Support AB 408 (Steinberg), legislation which would ensure that every child in the foster care system, regardless of age, is given the opportunity to find an adoptive home; and send a five-signature letter to Governor Davis, Assemblyman Steinberg and the State Legislature urging the passage of AB 408. (03-1156)

CONTINUED TWO WEEKS TO MAY 13, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

16. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Bush, Secretary of State Colin Powell, and Senator Lugar, Chairman of the Senate Foreign Relations Committee, urging the American government to include as part of its multi-lateral talks with the North Korean government the abduction, imprisonment and brainwashing of 13 civilian Japanese nationals. (03-1158)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller, in conjunction with the Director of Animal Care and Control, to review the current procedures and practices for collecting animal license fees and penalties; and to make any necessary recommendations for improvement of policies, procedures, practices or internal controls to maximize and safeguard collections and to reinforce compliance with the Department of Animal Care and Control's collection directives; and report back to the Board within 60 days with findings and recommendations. (03-1154)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to examine the feasibility of developing and distributing a nutritional guide to food stamp recipients; and report back to the Board within 30 days with findings and recommendations. (03-1160)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2003 as "Motorcycle Awareness Month" throughout Los Angeles County. (03-1142)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Antonovich: Proclaim May 4 through 10, 2003 as "Be Kind to Animals Week" throughout Los Angeles County. (03-1141)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Antonovich: Proclaim May 4 through 10, 2003 as "Nurse Recognition Week" throughout Los Angeles County, and honor the nurses from the Departments of Health Services, Mental Health, Fire and Sheriff with a commendation before the Board on May 20, 2003; also instruct all County departments to assist the Director of Health Services with the planning of events to recognize these valuable employees. (03-1147)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Antonovich: Waive park rental fees totaling \$175, excluding the cost of liability insurance, for use of George Lane Park for the Greater Los Angeles Council on Deafness, Inc.'s 2nd Annual Antelope Valley - "GLAD To BE Together" picnic fundraiser, to be held June 21, 2003. (03-1146)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation as submitted by Supervisor Molina: Support S. 789 (Boxer-Nelson), legislation which would expedite the naturalization services for the legal immigrants serving in the U.S. military; and send a five-signature letter requesting President Bush to expedite the naturalization services for permanent U.S. residents serving in the military who will be honorably discharged. (03-1157)

APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO:

- 1. SEND A FIVE-SIGNATURE LETTER IN SUPPORT OF S. 789, TO PRESIDENT BUSH AND THE SECRETARY OF HOMELAND SECURITY; AND**
- 2. SEND A FIVE-SIGNATURE LETTER TO THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION IN SUPPORT OF H. R. 1814, THE NATURALIZATION AND FAMILY PROTECTION FOR MILITARY MEMBERS ACT OF 2003.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 24.** Recommendation as submitted by Supervisor Molina: Support SB 921 (Kuehl), legislation which would provide health insurance coverage to all Californians through a single payer insurance plan offered by the State; and send a five-signature letter to Governor Davis, Senator Speier, Chair of the Senate Insurance Committee and all Committee members, and the Los Angeles County Legislative Delegation urging support of SB 921; also support SB 2 (Burton and Speier), legislation which would require employers to provide health care coverage for eligible employees and dependents including prescription drug coverage, and employers could opt to pay a fee to the State to provide coverage and require employees to pay to to 20% of the cost of coverage; and send a letter signed by the Board to Governor Daivs, Senators Burton and Speier, the Senate Committee on Insurance and the Los Angeles County Legislative Delegation urging support of SB2. (03-1153)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

25. Recommendation as submitted by Supervisor Molina: Request Special Counsel Merrick Bobb to review the Sheriff's Department's implementation of the Corrective Action Plan developed in the aftermath of the Juliet Musso, et al. v. County of Los Angeles, et al. (Strip Search) case, including development of an inmate/detainee tracking system, the segregation of general population inmates from pre-arraigned and pre-release detainees, County Counsel review of Sheriff policy, and a policy distribution tracking system; and request Special Counsel to report back to the Board within 90 days on the implementation status of the Corrective Action Plan, along with any suggestions for further improvement. (03-1150)

APPROVED; AND TOOK THE FOLLOWING ACTIONS:

1. **REQUESTED SPECIAL COUNSEL MERRICK BOBB TO ENSURE THAT THE SHERIFF IMPLEMENTS A TRACKING AND RECORDATION PROTOCOL, WHEREBY THE DEPARTMENT CAN KEEP TRACT OF WHICH DEPUTY OR GROUP OF DEPUTIES WERE RESPONSIBLE FOR THE STRIP SEARCH OF ANY PARTICULAR INMATE OR INMATES; AND**
2. **INSTRUCTED COUNTY COUNSEL TO INQUIRE IF THE BOARD'S REQUEST OF SPECIAL COUNSEL MERRICK BOBB CAN BE ACCOMPLISHED WITHIN HIS EXISTING CONTRACT.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

26. Recommendation as submitted by Supervisor Molina: Instruct County Counsel, with the assistance of the County Risk Manager, to develop a Litigation Evaluation and Assessment Tool to be included in all judgments reported to the Board, and all settlements submitted for Board approval, which compares the original litigation plan and assessment of legal exposure with the final outcome and explains the divergence that may have occurred, including the lessons learned from the matter and how they can be utilized to reduce cost in future cases, and to report back to the Board within 30 days. (03-1151)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation as submitted by Supervisor Burke: Support continued local administration of the Section 8 Housing Choice Voucher Program, in conjunction with the Board of Supervisors' adopted Federal priorities that support proposals which provide local governments with greater decision-making authority over the use of Federal funds; and oppose the U.S. Department of Housing and Urban Development's (HUD) proposal to convert the Program from a locally administered program to a State Housing Assistance for Needy Families (HANF) block grant program; instruct the County's Legislative Advocates in Sacramento to actively work for the defeat of the HUD proposal; and send a five-signature letter to Governor Davis, the Secretary of HUD, Speaker of the Assembly and the Los Angeles County Congressional Delegation opposing the State HANF block grant proposal. (03-1165)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

28. Recommendation as submitted by Supervisor Burke: Proclaim May 2003 as "Women's Health Month" throughout Los Angeles County; encourage County employees to participate in and support women's health activities, including the 2003 Revlon Run/Walk for Women to be held May 10, 2003 at the Los Angeles Memorial Coliseum to support women's cancer research and programs in the County; and instruct the Auditor-Controller to work with the Department of Health Services' Office of Women's Health to make arrangements to print Women's Health Month and Revlon Run/Walk information on the April 30, 2003 paychecks of County employees. (03-1145)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation as submitted by Supervisor Burke: Proclaim May 2003 as "Veterans Appreciation Month" throughout Los Angeles County. (03-1162)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation as submitted by Supervisor Burke: Proclaim May 2003 as "Mental Health Month" throughout Los Angeles County. (03-1174)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation as submitted by Supervisor Burke: Proclaim May 5 through 11, 2003 as "Public Service Recognition Week" throughout Los Angeles County; encourage all Department/District Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments; instruct the Director of Personnel to disseminate Public Service Recognition Week posters to all County departments; and authorize the placement of a notice about Public Service Recognition Week on the April 30, 2003 paychecks of all County employees. (03-1107)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation as submitted by Supervisor Burke: Waive parking fees (\$16 before 5 p.m. and \$8 after 5 p.m.) for approximately 100 vehicles at the Music Center garage, excluding the cost of liability insurance, for attendees of Guy Crowder's retirement reception, to be held at the Kenneth Hahn Hall of Administration's 8th floor balcony on May 21, 2003. (03-1148)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 33 - 35

33. Recommendation: Oppose AB 340 (Frommer), legislation which would require the training and arming of Deputy Probation Officers that are required to participate in a duty related hazardous activity; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate this position on behalf of the County. (Continued from meetings of 4-8-03 and 4-22-03 at the request of Supervisor Burke) (03-0915)

CONTINUED TWO WEEKS TO MAY 13, 2003; AND INSTRUCTED THE CHIEF

ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH A STATUS REPORT ON AB 340 (FROMMER) WITHIN TWO WEEKS.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve and instruct the Chief Administrative Officer to sign a funding agreement with the City of Whittier to transfer \$200,000 from the Project and Facility Development Fund to the City to assist with planning, design, and/or construction activities related to the proposed improvements or replacement of the Parnell Park facilities (4). (03-1121)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Adopt resolution approving the County's application for \$20,430,129 in grant funds for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Grant Program under the Safe Neighborhood Parks, Clean Air, and Coastal Protection Bond Act of 2000, to make available funding for future capital projects; authorize the Chief Administrative Officer to file the resolution with the State Department of Parks and Recreation and to take appropriate actions as necessary to execute a grant agreement and process individual grant project applications under the Grant Program; and find that action is exempt from the California Environmental Quality Act. (03-1149)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 36 - 37

36. Recommendation: Award and instruct the Chair to sign contract with Pacific Adventure Cruises, Inc., at a cost not to exceed \$207,900, to provide residents and visitors with water bus service between four points in Marina del Rey (4) on a pilot project basis, effective May 16, 2003 through September 1, 2003; authorize the Director to increase the contract by a sum not to exceed 20% during the term of the contract in the event the service area/hours increase; and find that service is exempt from the California Environmental Quality Act. (Continued from meeting of 4-15-03 at the request of the Director) (03-0960)

CONTINUED TWO WEEKS TO MAY 13, 2003

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and authorize the release of Request For Proposals for development of hotel and/or other uses on Parcels GR, IR and NR, Marina del Rey (4). (03-1132)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 38

38. Joint recommendation with the Chief Probation Officer: Approve and instruct the Chair to sign amendment to agreement with Research and Treatment Institute, Inc. (RTI), to extend the term for one additional year beginning May 1, 2003 through April 30, 2004, for provision of foster care services in a group home setting for the Departments of Children Services and Probation, with RTI to be reimbursed for each child placed at the facility based on the rate classification level determined by the California Department of Social Services, financed using 61% Federal and State revenue and 39% net County cost/realignment revenue, with no net County cost to the Probation Department; and authorize the Director of Children and Family Services and the Chief Probation Officer to execute an amendment to extend the agreement for six additional months, if necessary. (03-1077)

APPROVED; ALSO APPROVED AGREEMENT NO. 73970, SUPPLEMENT NO. 1

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

COMMISSION ON HUMAN RELATIONS (1) 39

39. Recommendation: Approve appropriation adjustments totaling \$290,000 to increase the Commission's Services and Supplies budget to provide reimbursement for expenditures incurred and to restore appropriations required for priority programs such as the planned implementation of the Countywide Youth Public Education Campaign Initiative and the Outreach and Capacity Building Initiative for unincorporated areas. **4-VOTES** (03-1108)

CONTINUED TWO WEEKS TO MAY 13, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

COMMUNITY AND SENIOR SERVICES (4) 40

40. Joint recommendation with the Director of Children and Family Services: Authorize the Director of Community and Senior Services to execute any and all documents necessary to complete an intrafund transfer of a maximum of \$1,690,000 in Independent Living Program (ILP) funds, of which \$250,000 will be used in Fiscal Year 2002-03 to fund the Department of Community and Senior Services' management costs, \$240,000 in Fiscal Year 2003-04 to fund the Department of Community and Senior Services' management costs, and \$1,200,000 in Fiscal Year 2003-04 for direct program services, from the Department of Children and Family Services to Department of Community and Senior Services, to provide job readiness and placement services to emancipating youth, effective upon Board approval; authorize the Director of Community and Senior Services to negotiate and execute contracts with two consultants to be determined, at a total cost not to exceed \$30,000 for Fiscal Year 2002-03 and \$120,000 for Fiscal Year 2003-04, effective upon Board approval through June 30, 2004, with an option to extend the contracts for one additional year based on satisfactory performance and availability of funding; also authorize the Director of Community and Senior Services to execute new contracts as needed to replace consultants based on poor performance; and approve appropriation adjustment in amount of \$250,000 to reflect Fiscal Year 2002-03 ILP funding from the Department of Children and Family Services. (03-1118)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 41 - 43

41. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept an Assistance to Firefighters Grant from the Federal Emergency Management Agency (FEMA) in amount of \$750,000, with a required District match of \$580,000, to provide funds for the District's Fire Fighter Survival Training Program, Wellness Nutritional Program, and procurement of Fire Fighter Toxic Gas Escape Masks; authorize the Fire Chief to sign any documents required by FEMA that are associated with the administration and management of the grant; and approve appropriation adjustment in amount of \$750,000 to recognize the additional funding from the grant in Fiscal Year 2002-03. **4-VOTES** (03-1126)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept a \$740,000 Grant from the Federal Emergency Management Agency (FEMA) for development and maintenance of the District's Urban Search and Rescue Task Force in support of the National Urban Search and Rescue Response System activities in the area of Weapons of Mass Destruction; authorize the Fire Chief to sign any documents required by FEMA that are associated with the administration of the grant; and approve appropriation adjustment in amount of \$740,000 to recognize additional funding from the grant in Fiscal Year 2002-03.

4-VOTES (03-1128)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept a \$152,000 Grant from the U.S. Agency for International Development (USAID) to provide funds to reimburse the District's Urban Search and Rescue Task Force for travel costs in response to international disasters, training and maintenance of deployment readiness, with a required District match of \$77,000 for training and maintenance; accept an additional \$150,000 in grant funds to the previously awarded Federal Emergency Management Agency (FEMA) Urban Search and Rescue Grant, to provide additional funding for preparedness, operations and maintenance of the District's Urban Search and Rescue (USAR) Task Force, a sponsoring agency in the FEMA National USAR Response System; authorize the Fire Chief to sign any documents required by USAID or FEMA that are associated with the administration and management of both grants; and approve appropriation adjustment in total amount of \$302,000 to recognize the additional funding from both grants in Fiscal Year 2002-03. **4-VOTES** (03-1130)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 44 - 50

44. Recommendation: Accept a Letter of Intent (LOI) from the Neighborhood Legal Services of Los Angeles County (NLS) to create formal collaboration on the Ventanilla de Salud (Window of Health) Project, under a forthcoming Ventanilla de Salud Memorandum of Understanding (MOU) between NLS, the County of Los Angeles Department of Health Services and seven partners from Mexico, the United States, California and California non-profit organizations, as funded by The California Endowment, in amount of \$131,848, effective upon Board approval through November 30, 2004; and authorize the Director to take the following related actions: (Continued from meeting of 4-15-03 at the request of the Director) (03-0955)

Sign the forthcoming MOU between NLS, the Department of Health Services and the other partners stated above, as funded by The California Endowment, for the County's provision of health education and referral services to individuals, families and groups attending the Mexican Consulate in Los Angeles;

Accept subsequent amendments to the LOI, in amount not to exceed 25%, and sign corresponding amendments to the MOU; and

Fill one full-time and one part-time Health Education Assistant positions in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources.

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

45. Recommendation: Approve and instruct the Director to sign the Partnership for the Public's Health Development and Capacity-Building Grant Agreement with The Public Health Institute (PHI)/The Partnership for the Public's Health (PPH) to accept funding in amount of \$780,000, for the performance period of September 1, 2001 through August 31, 2004, to continue to implement objectives in the strategic action plan to create an effective, responsive, and sustainable public health system in the County; and authorize the Director to execute a forthcoming amendment to accept the payment terms for the fourth year of the period of performance and to execute amendments to grant agreement to amend grant year base award funding up to a maximum of 50% for each grant year period through August 31, 2004. (03-1100)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve and instruct the Director to sign standard agreement with the State Emergency Medical Services Authority (SEMSA) to accept grant funds in amount of \$95,000, with County in-kind costs of \$45,116, to fund the Regional Disaster Medical Health Coordination Program for the period of July 1, 2002 through June 30, 2003; authorize continued employment of a permanent full-time, grant-funded Senior Disaster Analyst who serves as the Regional Disaster Medical and Health Specialist under the direction of the Regional Disaster Medical and Health Coordinator, or a replacement, if necessary; and authorize the Director to take the following related actions: (03-1101)

Execute the certification of compliance with the State's non-discrimination and drug-free workplace requirements and all other necessary documents, and to accept the funds from the standard agreement;

Execute amendments to the standard agreement with the SEMSA for Fiscal Year 2002-03 to accept additional grant funds of up to 25% of the base amount of the standard agreement;

Execute any forthcoming standard agreement with SEMSA, with similar terms to the preceding Fiscal Year 2002-03 standard agreement, to accept grant funds up to the approximate amount of \$95,000 to continue the Regional Disaster Medical Health Coordination Program for the period of July 1, 2003 through June 30, 2004;

Execute the certification of compliance with the State's non-discrimination and drug-free workplace requirements and all other necessary documents, and to accept funds from any forthcoming standard agreement for Fiscal Year 2003-04, with SEMSA to fund the Regional Disaster Medical Health Coordination Program, on similar terms as the preceding certification for the Fiscal Year 2002-03 standard agreement; and

Execute any amendments to the standard agreement with SEMSA for Fiscal Year 2003-04, to accept additional grant funds of up to 25% of the base amount of the standard agreement for Fiscal Year 2003-04, on similar terms of the standard agreement.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and instruct the Director to sign a no-cost agreement with The Regents of the University of California (UCLA) School of Public Health to develop and conduct a family satisfaction survey for California Children's Services (CCS) parents in different geographic areas of the County, to provide information about access to health care and the elements of the CCS program that are working well, or could be improved, 100% funded by a grant award from the Medi-Cal Policy Institute to UCLA School of Public Health, effective upon Board approval through April 28, 2004. (03-1102)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Award and instruct the Director to offer and execute 29 agreements with various providers, selected as a result of a Request For Proposals, to provide alcohol and drug nonresidential and residential program services, in accordance with the requirements of the Substance Abuse and Crime Prevention Act of 2000-Proposition 36, at a total maximum cost of \$7,962,500, 100% offset by State Proposition 36 funds, effective upon Board approval through June 30, 2006. (03-1103)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Approve and instruct the Director to sign an affiliation agreement with State of California, The Trustees of the California State University, Fullerton (CSUF), for provision of a nurse training program at any facility or Health Program established and operated by the County as a County Hospital, Comprehensive Health Center or Health Center, and/or a Health Program at an administrative office, to allow CSUF to offer observational and practical clinical and public health experience to its students as part of its applied nurse training program under the supervision of credentialed instructors, effective upon Board approval through June 30, 2008. (03-1104)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve and authorize the Director to execute agreement with Gale Feldman in amount not to exceed \$20,000, fully funded by the State Department of Health Services, for provision of consultant services to develop the Family Violence and Prevention Strategic Plan, which will address intimate partner violence prevention and intervention by the Department, effective upon Board approval through June 30, 2004. (03-1105)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 51 - 52

51. Recommendation: Authorize the implementation of the Step-Out Transitional Housing Program (THP) with A Community of Friends (ACOF), at a total cost of \$483,000, a collaborative project with Children and Family Services to serve mentally disabled young adults ages 18 to 21, who have emancipated from foster care, through a variety of support services and housing; authorize the Director to prepare and execute an agreement with ACOF to implement the THP; authorize the receipt of \$483,000 for a three-year term from the Department of Children and Family Services Independent Living Program funds for operational and supportive services for the THP; and authorize the Director to prepare and execute amendments to agreement with ACOF provided the County's total payments to contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount and any increase shall be used to provide additional services to reflect program and/or policy changes; also approve appropriation adjustment in amount of \$27,000 for the THP for Fiscal Year 2002-03. (03-1109)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve and authorize the Director to prepare and execute amendment to legal entity agreement with Sunnyside Rehabilitation and Nursing Care Center and Sunnyside Retirement Center to delete life support/board and care services totaling \$253,383 annually for Fiscal Years 2002-03 and 2003-04, and redirect these funds to the Department's Interim Funding allocation pool to pay for the services under the appropriate Interim Fund Community Care Residential Facility Agreement, for a new annual maximum contract amount of \$903,351 for Fiscal Years 2002-03 and 2003-04; and instruct the Director to prepare and execute future amendments to agreements with contractor provided that the County's total payments to contractor under the agreement for each fiscal year does not exceed a change of 20% from the applicable maximum contract amount and any increase shall be used to provide additional services or to reflect program and/or policy

changes. (03-1091)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 53 - 54

53. Recommendation: Adopt resolution approving the County's application for grant funds under the California Clean Water, Clean Air, Safe Neighborhoods and Coastal Protection Bond Act of 2002, for proposed projects with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy; and authorizing the Director to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, payment requests which may be necessary for the completion of the Projects; and find that action is exempt from the California Environmental Quality Act. (03-1098)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Adopt resolution of intention to annex territory into County Valencia Area-Wide District No. 1, as Annexation B - Plum/White's Canyon and additional territory into LLA District No. 4, as Zone No. 76 Tesoro Adobe Park (5), and to order the levying of assessments for the annexations for Fiscal Year 2003-04; approve and file the Engineer's Reports regarding the proposed assessment for landscape and park maintenance purposes for County Valencia Area-Wide District No. 1, Annexation B - Plum/White's Canyon, at a new annual assessment of \$12.05 per Equivalent Dwelling Unit (EDU), and \$57 per EDU for LLA District No. 4, Zone No. 76 Tesoro Adobe Park; instruct the County Engineer and Assessor to review the boundary descriptions of the territories to be annexed, and to report back on district boundaries; and set June 24, 2003 at 9:30 a.m. for hearing. (03-1099)

REFERRED BACK TO THE DEPARTMENT

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 55

55. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a three-year agreement with Midori Gardens Landscape Services at an annual cost of \$35,121, for provision of landscape and grounds maintenance services in the Public Library's Landscape and Grounds Maintenance Area 6 (1 and 5), effective upon Board approval or June 1, 2003, whichever is later, with two one-year renewal options and/or six month-to-month extensions, not to exceed a total of six months; and authorize the County Librarian to sign agreement modifications created by increases or decreases in the number of facilities over the term of the agreement, and exercise the renewal options and/or month-to-month extensions under the terms of the agreement. (03-1076)

APPROVED; ALSO APPROVED AGREEMENT NO. 74443

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 56 - 57

56. Recommendation: Approve and instruct the Chair to sign amendment to agreement with ACS State and Local Solutions, Inc. for operation and maintenance of the Los Angeles Food Stamp Automated Issuance and Reporting System, to extend the term of the agreement effective June 1, 2003 through May 31, 2004, with option to extend on a month-to-month basis through May 31, 2005 or until implementation of Electronic Benefit Transfer (EBT) in the County, whichever is sooner, at an increased contract cost of \$15,352,240, from \$68,158,548 to \$83,510,788, with costs claimed to CalWORKs and Food Stamps at no additional net County cost after the required Maintenance of Effort is met; and authorize the Director to prepare and sign amendments to agreements with current benefits issuance agents to extend the terms, effective June 1, 2003 through May 31, 2004, at a total cost of \$1.5 million, subvented by State and Federal revenues, with option to extend on a month-to-month basis, at the County's sole discretion, through May 31, 2005 or until implementation of EBT in the County. (03-1081)

APPROVED; ALSO APPROVED AGREEMENT NO. 62784, SUPPLEMENT NO. 7

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Instruct the Director, Chief Probation Officer, Chief Administrative Officer and Auditor-Controller to take whatever actions are allowable and necessary to utilize any CalWORKs Performance Incentives which would otherwise be unspent as of June 30, 2003, to pay for juvenile probation services that would otherwise be funded with net County cost (NCC) in Fiscal Year 2002-03, as permitted by applicable State and Federal law and regulations; and instruct the Director to allocate the resulting available NCC in Fiscal Year 2003-04 as if it were Performance Incentives, in accordance with the Board's actions on March 4, 2003 and any other applicable actions by the Board regarding Performance Incentives. (03-1133)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 58 - 88

58. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Rolling Hills Estates (4) for the County to perform the preliminary engineering and administer the construction of the project to resurface and reconstruct the deteriorated roadway pavement on Crenshaw Blvd., from 300 ft north of Palos Verdes Dr. North to Silver Spur Rd., which is jurisdictionally shared with the

City, at a total estimated project cost of \$1,770,000, with the County to finance its respective jurisdictional share estimated at \$1,714,000. **4-VOTES** (03-1114)

APPROVED AGREEMENT NO. 74438

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Approve and instruct the Chair to sign lease agreement with Marcian A. Herman for construction of an aircraft storage hangar on approximately 7,150 sq ft of land at Whiteman Airport, Pacoima area (3), at an initial annual rental rate of \$3,432, effective May 1, 2003 through April 30, 2028 with a five-year renewal option; instruct the Director to make the necessary arrangements with the County's

contract airport manager and operator for the collection of all rents to be paid; and find that lease agreement is exempt from the Environmental Quality Act. **4-VOTES** (03-1069)

APPROVED; ALSO APPROVED AGREEMENT NO. 74439

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 1330, Tract No. 30144, Avocado Heights area (1), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (03-1111)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Joint recommendation with the Chief Administrative Officer: Award a one-year Job Order Contract (JOC) to MTM Construction Inc., for repair and rehabilitation of County facilities (All Districts) at a maximum fee not to exceed \$3 million, funded from the appropriate Public Works fund or capital/refurbishment project budget; authorize the Director to prepare and execute the JOC and to execute work orders not to exceed the maximum amount of the contract. (03-1138)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve appropriation adjustment to reallocate appropriation and net County cost to the Virginia Robinson Gardens Retaining Wall Project, Specs. 6570, C.P. No. 86480 (3), from the Virginia Robinson Gardens General Improvement Project, C.P. No. 86284, in amount of \$388,000; approve the revised project budget of \$929,040 for the Virginia Robinson Gardens Retaining Wall Project; and adopt and advertise plans and specifications for construction of the Project, at an estimated construction cost between \$409,670 and \$563,296, funded by net County cost; set May 27, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-1144)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Approve and instruct the Chair to execute cooperative agreement with California State Polytechnic University, Pomona for the County to design and administer the construction of the Cal Poly Pomona Road Rehabilitation Project (1 and 5), at an estimated cost of \$2,900,000, funded with Federal grant funds in amount of \$2,000,000 and Los Angeles Metropolitan Transit Authority Proposition C Discretionary grant funds in amount of \$300,000, with Cal Poly Pomona to finance the remaining balance; adopt and advertise plans and specifications for the Project, at an estimated construction cost between \$1,800,000 and \$2,000,000; set May 27, 2003 for bid opening; authorize the Director to award and execute the contract; find that project is exempt from the California Environmental Quality Act. (03-1119)

ADOPTED; ALSO APPROVED AGREEMENT NO. 74440

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Approve and instruct the Chair to sign Use Agreement between the U.S. Army Corps of Engineers, the City of Compton and the County Flood Control District to allow the District's fee and easement-owned properties, Compton Creek, Parcel 8, et al., to be used for a multi-purpose bikeway and equestrian trail along the Compton Creek right-of-way, a 3.3 mile stretch from El Segundo Blvd. to Artesia Blvd., City of Compton (2); consider the Notice of Exemption for the Compton Creek Regional Commuter Bikeway and Multi-Purpose Trail, prepared by the City of Compton; find that action reflects the independent judgment of the County Flood Control District, and that the project is exempt from the California Environmental Quality Act. (03-1093)

APPROVED; ALSO APPROVED AGREEMENT NO. 74441

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute contracts with The Resource Collection for the removal of trash and debris, as needed, from various flood control channels in the District's East, South and West maintenance areas (All Districts), during the nine driest months of each year at a total annual cost not to exceed \$340,700 for the South and East areas and \$61,100 for the West area, plus 15% to cover any unforeseen additional work that may be required, effective upon Board approval through March 31, 2004, with a one-year renewal option; and authorize the Director to execute the one-year renewal option. (03-1088)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Approve and authorize the Director to execute amendment to agreement with Air Mechanical, Inc., in amount of \$12,000, to extend the term an additional year for heating, ventilation and air-conditioning services at the Department's Headquarters in Alhambra (5). (03-1110)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Approve and authorize the Director to encumber an additional \$350,000 to increase the Department's as-needed Haul Truck Services program's current year's not-to-exceed amount from \$3,550,000 to \$3,900,000, due to a large service demand for the County's debris basin clean out operations in several major burn areas. (03-1115)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Adopt the recommendation of the Water Appeals Board to encourage the Southern California Water Company to determine the feasibility of upgrading their water system, in the vicinity of Vermont Ave. and 111th Street, Los Angeles (2), to improve fire flow and fire hydrant spacing, in cooperation with the County Fire Department; and authorize the Director to forward the recommendation of the Water Appeals Board to the Southern California Water Company. (03-1140)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Adopt resolution certifying to the State Controller that the mileage of maintained County roads be increased by 10.54 miles and that the revised mileage of County maintained roads becomes 3,131.03 as of December 31, 2003. (03-1033)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendation: Receive and file the reports prepared by the Director describing services provided under Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25 and 26, vicinity of Quartz Hill (5), the affected parcels, the cost of the services and the proposed assessments; find that the cost of the services financed by the assessments to be as set forth in the reports by the Director; and adopt resolutions determining and imposing annual assessments for the various Drainage Benefit Assessment Areas for Fiscal Year 2003-04. (03-1090)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Acting as the governing body of the County Flood Control District, declare the Districts' easement in Private Drain No. 2491, Tract No. 43753, City of Santa Clarita (5), to be an excess easement; approve and instruct the Chair to execute quitclaim of easement to the underlying property owners, James and Julene M. Sinatra; and find that quitclaim of easement is exempt from the California Environmental Quality Act. (03-1112)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easements in Tract No. 49328, Private Drain No. 2308, Rowland Heights area (4), to be excess easements; instruct the Chair to sign quitclaim of easements to various underlying property owners; and find that quitclaim of easements are exempt from the California Environmental Quality Act. (03-1035)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Recommendation: Declare the County's right to restrict the erection of buildings or other structures in Lot 3, Tract No. 45391, Stevenson Ranch (5), to be unnecessary for present and prospective County use/need; authorize the quitclaim of easement to the underlying property owners, Heritage Oak Enterprises; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (03-1113)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74. Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Renault St. between Vidalia Ave. and La Seda Rd., unincorporated West Covina area (1). (03-1135)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). (03-1036)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, portions of Pathfinder Road east of Fullerton Road, unincorporated Rowland Heights area (4); and set May 27, 2003 at 1:00 p.m. for hearing. (03-1134)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77. Recommendation: Acting as the governing body of the County Flood Control District, consider and approve the Negative Declaration (ND) for Valleydale School Drain adopted by the City of Azusa, find that the ND adequately describes the Drain for the purpose of the California Environmental Quality Act, and that these actions reflect the independent judgment of the County; adopt and advertise plans and specifications for Valleydale School Drain and Arrow Highway, vicinities of Azusa and Covina (1 and 5), at an estimated cost between \$2,200,000 and \$2,500,000; set May 27, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-1120)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 501, Low Flow Diversion at Pulga Canyon, City of Los Angeles (3), at an estimated cost between \$310,000 and \$365,000; set May 27, 2003 for bid opening; authorize the Director to award and execute the contract; and find that project is exempt for the California Environmental Quality Act. (03-1116)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Los Angeles River Ernie's Walk, vicinity of Sherman Oaks (3), at an estimated cost between \$475,000 and \$550,000; and set May 29, 2003 for bid opening. (03-1082)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 27, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (03-1087)

Channel Right of Way Clearing, 2003, South Maintenance Area (1, 2 and 4), at an estimated cost between \$200,000 and \$250,000

Catch Basin Cleanout 2003, East Maintenance Area, Unit 2, vicinities of La Puente, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), at an estimated cost between \$130,000 and \$155,000

Catch Basin Cleanout 2003, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), at an estimated cost between \$90,000 and \$105,000

Los Angeles River Laurel Canyon Greenway, vicinity of Studio City (3), at an estimated cost between \$725,000 and \$850,000

Manhattan Beach Pump Station Modifications, City of Manhattan Beach (4), at an estimated cost between \$71,000 and \$82,000

Project No. 9, Los Cerritos Channel Invert Access Ramps, Cities of Lakewood and Long Beach (4), at an estimated cost between \$370,000 and \$430,000

San Dimas Dam and Reservoir Debris Removal, vicinity of San Dimas (5), at an estimated cost between \$4,000,000 and \$4,750,000

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81. Recommendation: Adopt and advertise plans and specifications for the following projects; set May 27, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (03-1086)

Vehicle Head Upgrade Project, vicinities of Industry, Rosewood, Hacienda Heights and Glendora (1, 2, 4 and 5), at an estimated cost between \$145,000 and \$170,000

Parkway Tree Planting MD 1 - 2002/03 (As-Needed), in the southeast area of the County (1, 4 and 5), at an estimated cost between \$85,000 and \$110,000

101st Street, et al., Sanitary Sewers, vicinity of Athens (2), at an estimated cost between \$295,000 and \$345,000

Alondra Blvd., et al., vicinity of Carson (2), at an estimated cost between \$245,000 and \$285,000

Bayne Dr., et al., vicinities of Crystalaire and Littlerock (5), at an estimated cost between \$1,300,000 and \$1,500,000

Quincy St., et al., Minor Concrete Repair, Road Division 556, vicinities of Castaic and Stevenson Ranch (5), at an estimated cost between \$130,000 and \$155,000

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 5241 Low Flow Diversion at Westchester, City of Los Angeles (4), at an estimated cost between \$310,000 and \$360,000; set May 29, 2003 for bid opening; authorize the Director to award and execute the contract; and find that project is exempt from the California Environmental Quality Act. (03-1117)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 29, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (03-1084)

Catch Basin Cleanout 2003, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier and La Habra Heights (1 and 4), at an estimated cost between \$70,000 and \$90,000

Big Dalton Dam and Reservoir Debris Removal, vicinity of Glendora (5), at an estimated cost between \$7,000,000 and \$8,500,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84. Recommendation: Adopt and advertise plans and specifications for the following projects; set May 29, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (03-1085)

Triggs Street, et al., Sanitary Sewers, vicinity of the City of Commerce (1), at an estimated cost between \$380,000 and \$445,000

Avalon Boulevard, et al., vicinity of Compton (2), at an estimated cost between \$1,200,000 and \$1,400,000

Guyon Avenue, et al, vicinities of Palmdale and Acton (5), at an estimated cost between \$750,000 and \$900,000

Live Oak Avenue, et al., vicinities of Arcadia and Covina (5), at an estimated cost between \$355,000 and \$415,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right of Way Clearing, 2003, East Maintenance Area (1 and 5), at an estimated cost between \$400,000 and \$500,000; set June 3, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-1083)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (03-1168)

Project ID No. FCC0000892 - Project No. 581 Line A, RCB Replacement - East South Gate, City of South Gate (1), to Beador Construction Company, Inc., in amount of \$108,700

Project ID No. RDC0013769 - Ramsdell Avenue, vicinity of La Crescenta (5), to Excel Paving Company, in amount of \$123,285.05

Project ID No. RMD1446004 - Palm Tree Trimming, MD 1, RD 117/118/417/517/518, 2002/03, vicinities of La Puente, Diamond Bar and West Covina (1, 4 and 5), to Orozco Landscape and Tree Co., in amount of \$73,494

Project ID No. RMD5547073 - 125th Street East, et al., Chip Seal, 2002/03, vicinities of Palmdale, Lake Los Angeles and Lancaster (5), to Granite Construction Company, in amount of \$138,378

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 87.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-1169)

Project ID No. APT5080167 - Whiteman Airport - Tower Access Road, vicinity of Pacoima (3), Landshapes, in amount of \$8,600

Project ID No. FCC0000773 - Verdugo Debris Basin Enlargement - Retaining Wall, City of Glendale (5), S.P. Pazargard Eng. Const., Inc., in amount of

\$23,868.62

Project ID No. RDC0011120 - Second Street over Alamitos Bay, City of Long Beach (4), Banshee Construction Company, Inc., in amount of \$20,200

Project ID No. RDC0012296 - Telegraph Road vicinities of Santa Fe Springs and La Mirada (1 and 4), All American Asphalt, in amount of \$60,000

Project ID No. RDC0012922 - 142nd Street, et al., vicinity of Hawthorne (2), Los Angeles Engineering, Inc., in amount of \$114,020.49

Project ID No. RDC0013654 - Malibu Canyon Road, vicinity of Malibu (3), Sully-Miller Contracting Company, in amount of \$45,496.20

Project ID No. RMD1567041 - Barton Lane, et al., vicinity of Glendale, La Canada-Flintridge, La Crescenta and Altadena (5), Security Paving Company, Inc., in amount of \$38,628.40

Project ID No. RMD1946092 - Parkway Tree Planting, MD 1, 2001/02, (1, 4 and 5), Azteca Landscape, in amount of \$4,800

Project ID No. RMD5528001 - Road Maintenance District 5 Landscape Improvements, vicinity of Palmdale (5), Zondiros Corporation, in amount of \$6,030

Project ID No. WMD0000001 - Trash Separation Units 504 Line E, 411 Line B, Ince Boulevard Drain, Cities of Beverly Hills and Culver City (2 and 3), Atlas-Allied, Inc., in amount of \$38,508.72

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 88.** Ratify changes and accept completed contract work for the following construction projects: (03-1171)

Project ID No. RDC0011123 - 30th Street West, vicinity of Lancaster (5), Granite Construction Company, with a final contract in amount of \$341,854.03

Project ID No. RDC0011239 - Angeles Vista Boulevard, et al., vicinities of Windsor Hills and View Park (2), Sully-Miller Contracting Company, with

changes amounting to a credit of \$29,649.40 and a final contract amount of \$1,638,710.98

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 89 - 92

- 89.** Recommendation: Adopt resolution authorizing the Sheriff to submit grant application to the California State Parks Department, Off-Highway Motor Vehicle Recreation Division (OHMVR), with no local match required, for local off-highway vehicle enforcement; and authorizing the Sheriff to accept and execute a grant award agreement from the OHMVR, including any subsequent amendments, modifications, extensions, contracts and augmentations pertaining to said grant award. (03-1097)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90. Recommendation: Authorize the Interim Director of Internal Services to issue confirming purchase orders to the following vendors to allow the Sheriff's Department to process payment on outstanding invoices for various fixed asset and services and supply orders: (Continued from meeting of 4-15-03 at the request of the Sheriff) (03-0956)

Aon Consulting Inc., in amount of \$7,500, for monitors received in April 2001 for the Sergeant's examination;

Dooley Enterprises Inc., in amount of \$7,600, for ammunition received in November 2002 for Training Bureau;

Garvey Equipment Company, in amount of \$8,931, for outdoor maintenance equipment received in November 2002 for the Pitchess Detention Center, North Facility;

Hill-Rom, in amount of \$10,581, for medical equipment received December 13, 2002 for the Medical Services Bureau relative to licensing requirements;

Komar Aviation Group, in amount of \$12,100, for aircraft storage fees for October 2002 through February 2003 for the Aero Bureau; and

TRICOM, Inc., in amount of \$12,269, for quarterly fire sprinkler inspection services received from January through August 2002 at various Sheriff's Department facilities.

CONTINUED TWO WEEKS TO MAY 13, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91. Joint recommendation with County Counsel: Adopt resolution to implement SB 1754, which amends the Penal and Vehicle Codes by authorizing the Courts of Los Angeles County to impose an assessment of \$15 upon every person who violates promises to appear or failures to comply with valid court orders. (03-1096)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$9,484.21. (03-1079)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 93 - 96

93. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Galust Galstanyan, Armine Torosyan v. County of Los Angeles, Los Angeles Superior Court Case No. BC 258 362, in amount of \$175,000; and instruct the

Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (03-1059)

CONTINUED TWO WEEKS TO MAY 13, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

94. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, David Lee Kinney, a minor, by and through his Guardian Ad Litem Helen Jones, Helen Jones, David Kinney v. County of Los Angeles, Los Angeles Superior Court Case No. BC 239 529, in amount of \$1,500,000, plus assumption of Medi-Cal Lien not to exceed \$436,497.06; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (03-1060)

CONTINUED TWO WEEKS TO MAY 13, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Metropolitan State Hospital v. Special Education Hearing Office, et al., and Related Case, United States District Court Case No. CV 02-8607 JFW (CWx), in amount of \$400,000 (net \$200,000); and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget. (03-1061)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96. Request from the City of Redondo Beach to render specified services relating to the conduct of a Special Municipal Run-Off Election, to be held May 13, 2003. (03-1071)

APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 97

97. Ordinance for adoption to extend through December 31, 2003, the petroleum pipeline franchise granted to Union Oil Company. (03-0977)

ADOPTED ORDINANCE NO. 2003-0026F; THIS ORDINANCE SHALL TAKE EFFECT MAY 29, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Molina

SEPARATE MATTER 98

98. Treasurer and Tax Collector's recommendation: Approve Fiscal Year 2003-04 tax-exempt Tax and Revenue Anticipation Notes short-term borrowing program; and adopt resolution authorizing the issuance and sale of the 2003-04 Tax and Revenue Anticipation Notes in aggregate principal amount not to exceed \$1,150,000,000. (03-1070)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BUDGET MATTER 99

99. Consideration of the Chief Administrative Officer's recommendations related to the 2003-04 Proposed Budget; and order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary, and approve the revised figures as the Proposed Budget for Fiscal Year 2003-04; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; and set May 14, 2003 as the date on which public budget hearings will begin. (Continued from meeting of 4-15-03) (03-1001)

THE BOARD AGREED TO CONDUCT THE HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE/JOINT MEETING IN CONJUNCTION WITH THE 2003-04 PROPOSED BUDGET.

AFTER DUSCUSSION REGARDING THE REDUCTION OF HEALTH SERVICES THERE WAS NO ACTION TAKEN BY THE BOARD.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: Common Consent

**THE BOARD APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S
RECOMMENDATIONS RELATING TO THE 2003-04 PROPOSED BUDGET**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

**AFTER DISCUSSION, SUPERVISOR MOLINA REQUESTED THE FOLLOWING
REPORTS AT THE MAY 14, 2003 BUDGET HEARING:**

**-- REPORT BY COUNTY COUNSEL, AUDITOR-CONTROLLER AND CHIEF
ADMINISTRATIVE OFFICER ON THE FOLLOWING:**

- 1. AN UPDATE ON ALL OF THEIR EFFORTS TO IMPLEMENT SYSTEMS,
INCLUDING THE RISK MANAGEMENT AND INFORMATION SYSTEM
(RMIS), TO TRACK LITIGATION COSTS AND ANY CONCERNS OR
CHALLENGES THEY HAVE;**

2. AN UPDATE ON HOW MUCH THE COUNTY IS SPENDING THIS FISCAL YEAR COMPARED TO LAST FISCAL YEAR ON LITIGATION COSTS, AND THE ABILITY TO SAVE ANY PORTION OF THE \$3.48 MILLION SET ASIDE IN PROVISIONAL FINANCING USES (BOARD ORDER NO. 122 OF NOVEMBER 12, 2002) TO DETERMINE IF SOME OR ALL OF THAT MONEY COULD BE SAVED THROUGH LITIGATION MANAGEMENT REFORMS;
3. A PLAN TO SAVE AT LEAST 5% IN LITIGATION COSTS DURING FISCAL YEAR 2003-04; AND
4. THEIR PLAN FOR IMPLEMENTING THE RECOMMENDATIONS SET FORTH IN THE MARCH 25, 2003 REPORT ON LITIGATION COST ACCOUNTING PROCEDURES, SO THAT RECOMMENDATIONS ARE IN PLACE PRIOR TO JULY 1, 2003.

- REPORT BY THE SHERIFF ON THE PILOT PROGRAM EFFORTS TO DEVELOP STATION LEVEL INFORMATION ON LAW ENFORCEMENT SERVICE LEVELS, CRIME STATISTICS, RESPONSE TIMES, NUMBER OF CALLS FOR SERVICES, POSITION ALLOCATIONS AND EXPENDITURES FOR THE UNINCORPORATED COMMUNITIES.
- REPORT BY THE DIRECTOR OF MENTAL HEALTH ON THE AB 3632 AND SB 90 PROGRAMS, THE \$10 MILLION IN UNSPECIFIED SERVICE REDUCTIONS IN THE DEPARTMENT'S BUDGET AND ON THE IN-PATIENT PSYCHIATRIC SERVICES.
- REPORT BY THE COUNTY LIBRARIAN ON LIBRARY CURTAILMENTS IN THE AREAS OF HOURS, PROGRAMS AND STAFFING WITHIN EACH SUPERVISORIAL DISTRICT.
- REPORT BY THE DIRECTOR OF CHILDREN AND FAMILY SERVICES ON THE UTILIZATION OF FUNDS THAT WERE REDIRECTED AS A RESULT OF THE CLOSURE OF MACLAREN CHILDREN'S CENTER FOR ALTERNATIVE SERVICES AND PLACEMENT RESOURCES FOR THE POPULATION OF YOUTH FORMERLY SERVED BY MACLAREN.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

MISCELLANEOUS

Additions to the Agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 100-A.** Recommendation as submitted by Supervisor Yaroslavsky: Support AB 1608 (Liu), legislation which would allow a person to register to vote for a primary election if he or she is 17 years old and will be 18 years old by the date of the general election; and instruct the County's Legislative Advocates in Sacramento to support AB 1608. (03-1178)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 100-B.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Auditor-Controller to establish pilot projects to test the merits of centralizing the County's contract monitoring function in the Auditor-Controller's office; and to report back to the Board by May 30, 2003 with details of the pilot projects and resources required to proceed with them. (03-1181)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 100-C.** Director of Public Works' recommendation: Receive and file the Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2003-04, for the Lennox Garbage Disposal District (2); advertise and set June 24, 2003 at 9:30 a.m. for hearing on the proposed annual Service Fee Garbage Collection and Disposal Service Fee of \$228 per refuse unit and for collection of the fee on the tax roll; instruct the Director to mail a notice to the property owners of all identified parcels of real property within the Lennox Garbage Disposal District of the amount of the Service Fee to be imposed upon each parcel, the basis for calculating the Service Fee, and the reason for the Service Fee as well as the date, time, and location of the public hearing. (03-1179)

CONTINUED TWO WEEKS TO MAY 13, 2003; AND CONTINUED THE OPEN-MARKET SOLID WASTE COLLECTION SYSTEM UNTIL FURTHER NOTICE.

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 100-D.** Director of Public Works' recommendation: Adopt resolution for withdrawal of territories designated as Annexation Nos. 1985-44, 1989-08, 1991-01, 1991-02, 1991-03, 1991-06, 1991-07, 1991-08, 1991-11 and 1991-01 from County Lighting Maintenance District 1687; advertise and set May 27, 2003 at 1:00 p.m. for hearing on the withdrawal of territories; also approve Engineer's Report, and adopt resolution of intention to annex territories to County Lighting Maintenance Districts 1616B and County Lighting District LLA-1, Palmdale Zone B, and to order the Levying of Assessments within the annexed territories for Fiscal Year 2003-04; set June 24, 2003 at 9:30 a.m. for hearing regarding the proposed annexation and levying of annual assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$70 for a single-family residence within County Lighting District LLA-1, Palmdale Zone B for Fiscal Year 2003-04, which represents a \$65 increase over the current \$5 base rate assessment. (03-1176)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 101. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 101-A.** Recommendation as submitted by Supervisor Burke: Request the Sheriff to report back to the Board within 30 days concerning the investigation of the incident whereby a San Dimas Sheriff Station inmate worker escaped from the Station using a "Volunteers on Patrol" vehicle, with report to include any corrective and disciplinary action, including measures to improve or enhance existing protocols to ensure that only authorized personnel has access to County vehicles; and implementation of heightened supervision and monitoring of inmate workers at Sheriff's facilities outside of the custody environment in order to prevent escapes. (03-1204)

APPROVED

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of May 13, 2003 for consideration:

- 101-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the County's Legislative Advocates in Washington, D.C. to work with the Bureau of Citizenship and Immigration Services to develop a guest worker's permit program, which would require a bond for individuals that enter the Country. (03-1205)

[See Supporting Document](#)

- 104.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board (Supervisor Molina being absent).

MARGE WEEMS AND LEONARD SHAPIRO ADDRESSED THE BOARD. (03-1222)

- 105. Adjourning Motions**

On motions of the following Supervisors, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Maria Torres Alvarado

Supervisor Yaroslavsky

Irwin Cahan

Harold "Hal" Haytin

Supervisor Knabe

Hector Cepeda, Sr.

Warren Dobbins

Amanda Catherine Seraphin

Supervisors Antonovich and Knabe

Steven Alvarez

Supervisors Antonovich and Burke

Elisabeth Eberhard Zeigler

Supervisor Antonovich

Raul Acosta

Betty D. Case

Robert A. Frenchick, Jr.

Ruth Hale

Audrey Irene Kirschbaum

Walter "Vlaho" Lovrich

Marion C. Luenberger

Dee Neice Perkins (03-1199)

- A-2.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.** (03-1137)

REVIEWED AND CONTINUED

106. Closing

Open Session adjourned to closed Session at 3:33 p.m. following Board Order No. 105 to:

CS-1.

Confer with legal counsel regarding the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Closed Session convened at 3:35 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:38 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

The meeting adjourned following Board Order No.105 at 4:38 p.m. The Tuesday, May 6, 2003, regular meeting is cancelled. The Board will be holding special meetings on May 7, 2003 at 7:45 a.m. at the Grand Hyatt Washington, 1000 H Street, N.W., and on May 8, 2003 at 8:30 a.m. at the Eisenhower Executive Office Building, Washington, D.C. to meet with Federal elected and appointed officials. Agendas will be posted at the County's Washington, D.C. office located at 440 First Street, N.W., Room 440; outside Hearing Room 381B of the Kenneth Hahn Hall of Administration; and on the County's website beginning Thursday, May 1, 2003. The next regular meeting of the Board will be Tuesday, May 13, 2003 at 9:30 a.m. (03-1223)

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors